



#4b

## MEMORANDUM

TO: CSWD Board of Commissioners  
FROM: Amy Jewell  
DATE: July 5, 2024  
RE: FY25 Meeting Schedule

Below is the proposed schedule for the FY 25 Executive Board and Full Board Meetings.

Historically, the Executive Board meetings were held on the 3rd Monday of each month. The proposed schedule, listed below, keeps the same schedule, but may be altered based on the desire of the Board. This schedule also includes date changes due to scheduling conflicts with full board meetings and holidays.

Full Board Meetings are held on the 4<sup>th</sup> Wednesday of each month except for November and December where they are held on the 3<sup>rd</sup> Wednesday of the month due to the holidays.

### FY 25 Proposed Board Meeting Schedule

Month	Executive Board	Full Board
July 2024	N/A	<b>Wednesday, July 10th</b>
August 2024	Monday, August 19th	<b>Wednesday, August 14th</b>
September 2024	Monday, September 16 <sup>th</sup>	Wednesday, September 25th
October 2024	<b>Monday, October 14th</b>	Wednesday, October 23rd
November 2024	<b>Tuesday, November 12th</b>	Wednesday, November 20th
December 2024	Monday, December 9th	Wednesday, December 18 <sup>th</sup>
January 2025	<b>Monday, January 13th</b>	Wednesday, January 22nd
February 2025	Monday, February 17th	Wednesday, February 26 <sup>th</sup>
March 2025	Monday, March 17th	Wednesday, March 26 <sup>th</sup>
April 2025	<b>Monday, April 14th</b>	Wednesday, April 23rd
May 2025	Monday, May 19 <sup>th</sup>	Wednesday, May 28th
June 2025	Monday, June 16 <sup>th</sup>	Wednesday, June 25 <sup>th</sup>

**Meetings in bold are scheduled other than the normal schedule.**

**Motion to accept the meeting schedule as presented.**